Solutions built for Financial Institutions

Counterparty Screening
Keep up with volume by screening for PEP & SDN risks on new counterparties with a scalable solution from Coinfirm.

1M+ Protocols Covered
Market-leading 98% coverage on 66 blockchains, perfect for firms seeking to offer expansive product offerings.

Case Management
Case management gives you control of risk - enabling operations to counter threats from darknet ransomware.

Smart AML/CFT Data
380+ algorithms & risk analysis scenarios from one of the largest blockchain databases in the world.

Wallet Alerts & Tx Monitoring
Get alerts on high risk crypto wallets & monitor transactions in real-time for efficient compliant due diligence checks.

Regulatory Reporting
Be FATF ready, 6/5AML/D compliant & regulator fines-free. Avoid financial penalties & reputational consequences.

Compliance for Financial Institutions

Blockchain Analytics and AML risk management platform for crypto and blockchain assets.

Since 2016 Coinfirm has been combatting financial crime in the blockchain through data-enabled intelligence.

Coinfirm offers the largest cryptocurrency coverage on the market with powerful analytics across the most comprehensive blockchain database.

200+ MLN
Risk reports used to meet regulatory requirements

30,000+
Blockchain entities actively monitored every second, every day

300+
Across the globe trusted our regulatory technology solutions

Coinfirm is a global leader in Blockchain Analytics & RegTech for blockchain & cryptocurrencies. Offering the industry’s largest blockchain coverage - over 1M cryptocurrencies and protocols supported - Coinfirm’s solutions are used by market leaders, ranging from VASPs such as Gate.io, and protocols like Polygon, to major financial institutions and governments.

www.coinfirm.com/solutions/cryptocurrency-exchanges/